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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD
IN ROOM 601, MERCHANTS EXCHANGE, SAN FRANCISCO,
CAL., ON NOVEMBER 30, 1907, AT 2 P. M.

The following directors were present: BURCKHALTER, CRAWFORD, CUSHING, RICHARDSON, TOWNLEY, ZIEL. Directors AITKEN, BABCOCK, CAMPBELL, and HALE were represented by proxies.

President CUSHING presided. The minutes of the meeting of September 14, 1907, were changed by substituting "corresponding institutions" for "corresponding members," and then approved.

The Bruce Medal for 1907 was awarded.

The following were elected to membership:—

Dr. THOS. PORTER, 1111 Washington Street, Oakland, Cal. (temporary address).

Mr. MORGAN SANDERS, 1419 West Lanvale Street, Baltimore, Md.

The following was elected an institutional member:—

Public Library, Seattle, Wash.

It was moved, seconded, and carried, that the temporary publication address of the Society be 601 Merchants Exchange, San Francisco, Cal.

The Librarian reported briefly upon the present state of the Library.
Adjourned.



MINUTES OF THE MEETING OF THE SOCIETY, HELD IN ROOM
601, MERCHANTS EXCHANGE, SAN FRANCISCO, CAL.,
ON NOVEMBER 30, 1907, AT 2:30 P. M.

President CUSHING presided. Upon calling the Society to order he announced that the meeting would be devoted to informal discussion of current astronomical problems.

Professor LEUSCHNER gave a brief history and an account of the present state of the work on the Watson asteroids, which has been carried on at Berkeley for the last seven years.

Professor TOWNLEY made a few remarks on astronomical work at Stanford University, and also gave a brief account of the more recent work on the variation of latitude.

Mr. BURCKHALTER called attention to some recent observations of an unusual character that he had made upon the rings of *Saturn*.

A general discussion was had upon Professor LOWELL's article on *Mars* in the December (1907) *Century*.

Adjourned.